

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Tuesday, November 19, 2013**

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:01 p.m.

PLEDGE OF ALLEGIANCE

A moment of silence was held for Jim Plochocki former La Salle Alderman and fireman who passed away this week.

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

Excused Absence- Alderman Schneider

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, November 5, 2013 are approved and placed on file; each and every alderman has a copy.

Voice vote all ayes, motion carried.

PETITIONS

Moved by Alderman Bacidore and seconded by Alderman Reynolds to grant the request of Bart Hartauer of La Salle Little League to hold a Tag Day on Friday, April 11 and Saturday, April 12, 2014 at the intersection of 11th and Bucklin Streets as well as at the corners of Raccuglia Drive and Chartres Street.

Voice vote, all ayes. Motion carried.

Moved by Alderman Demes and seconded by Alderman Ptak to grant the request of David Carey of LaSalle Peru Youth Football League to hold a Tag Day on Saturday, May 10, 2014 at the intersection of 11th and Bucklin Streets.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Duncan to grant the request of Cathy Raiter for a 2014 Raffle License for the Caring 4 Cookie Benefit.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Duncan to forward the request of Dan and Linda Kozel for a variance to the Fence and Zoning Ordinances to the Zoning Board of Appeals. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes to accept and place on file the Building Inspector's Report for October 2013 totaling \$1,724.60. Each and every alderman has a copy.

Voice vote all ayes, motion carried.

Moved by Alderman Herndon and seconded by Alderman Demes to accept and place on file the Police Income Report for October 2013 showing total fees collected of \$14,693.78. Each and every alderman has a copy.

Voice vote all ayes, motion carried.

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Transportation report showing motor fuel tax allotment for October 2013 of \$20,992.53. Each and every alderman has a copy.

Voice vote all ayes, motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Transportation Grant (MFT Money) showing a total of \$42,541.00. Each and every alderman has a copy.

Voice vote all ayes, motion carried.

Moved by Alderman Duncan and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Revenue Reports showing sales tax collected for August 2013 of \$76,432.28 and referendum approved sales tax of \$32,130.47 for a total of \$108,562.75. Each and every alderman has a copy.

Voice vote all ayes, motion carried.

BIDS

Moved by Alderman Lavieri and seconded by Alderman Herndon to accept the low bids for the DCEO Pool Park Improvements totaling \$90,710. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon. NAY: None. Absent: Alderman Schneider.

Motion carried. 7-0

Bids:

Barton Electric/Park Lights

\$41,448

Tri-City Sheet Metal/Hot Water
Heater

\$6,520

Tri-City Sheet Metal/Pool Heater
\$15,500

Ficek Electric/Security System

\$9,310

Just Masonry, Inc./Window
Replacement
\$16,570
JB Contracting/Electrical Panel
\$1,362

Moved by Alderman Lavieri and seconded by Alderman Reynolds to approve the bid from Leander Construction of Canton for \$56,540 for the Chlorine Content Tank Rehabilitation project if insurance and bonding requirements are met. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon. NAY: None. Absent: Alderman Schneider.

Motion carried. 7-0

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Demes to accept the recommendation of the Streets, Alleys and Traffic Committee to place a handicapped parking sign at 1536 La Harpe Street and deny the request for a Resident Only Parking space.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon. NAY: None. Absent: Alderman Schneider.

Motion carried. 7-0

Moved by Alderman Bacidore and seconded by Alderman Lavieri to accept the recommendation of the Streets, Alleys and Traffic Committee to amend ordinances in reference to the parking of trucks and certain other vehicles in residential and herein commercial areas of the City of La Salle.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon. NAY: None. Absent: Alderman Schneider.

Motion carried. 7-0

Regarding the petition from Scott Craft who resides at 436 Roosevelt Road, the council will not take formal action at this time. Mr. Craft requested that he be able to park his vehicles in the alley east of his home. At this time, the alley appears to have been vacated by the city. The informal indication from the council is that no tickets will be issued unless something surfaces that would challenge the ability to have a car on a portion of the alley.

OLD BUSINESS

Director of Public Works Jeff Bumgarner asked the council for approval to begin preliminary engineering regarding items in the Water Needs Study. Most vital at this time is to raise all seven well casings, raise electrical panels and establish generator connections in order to meet requirements set forth by the Environmental Protection Agency.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Public Works Director and authorize HR Green to move forward with the items needed to be in compliance with the Environmental Protection Agency's directives.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon. NAY: None. Absent: Alderman Schneider.

Motion carried. 7-0

Moved by Alderman Bacidore and seconded by Alderman Reynolds to authorize, pay and place on file Pay Estimate #3 from Universal Asphalt and Excavating for the 2013 Sidewalk Program totaling \$11,238.62. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon. NAY: None. Absent: Alderman Schneider.

Motion carried. 7-0

NEW BUSINESS

No new business was brought forth.

ORDINANCES/RESOLUTIONS

Moved by Alderman Bacidore and seconded by Alderman Lavieri to accept **Ordinance 2462**: an ordinance amending ordinances in reference to the parking of trucks and certain other vehicles in residential and herein commercial areas of the City of La Salle. Each and every alderman has a copy.

Attorney McPhedran stated for public informational purposes that these amendments extend some of the prior residential parking bans into commercial areas and prohibit the parking of trailers of any length unless they fall within the listed exceptions.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon. NAY: None. Absent: Alderman Schneider.

Motion carried. 7-0

Ordinance No. 2462: An ordinance amending ordinances in reference to the parking of trucks and certain other vehicles in residential and herein commercial areas of the City of La Salle.

COMMENTS

There were no public comments.

Mayor Grove indicated this meeting would be Superintendent of Public Works Sam McNeilly's last council meeting prior to his retirement on December 1, 2013. Mayor Grove publicly thanked Sam for the outstanding job he has done over the last 36 years and the reputation he has established within the City and in the public. Sam McNeilly

reflected on his years with the City and expressed his appreciation to all those he has worked with. Personal comments were extended to Sam from the aldermen and staff.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted of \$495,200.49 (Total Payroll \$170,631.77, Bills to be Paid \$90,430.91, Total Bills Paid \$234,137.81) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon. **NAY:** None. **Absent:** Alderman Schneider.

Motion carried. 7-0

ADJOURNMENT

Moved by Alderman Reynolds and seconded by Alderman Herndon to adjourn the meeting. Voice vote, all ayes: motion is carried.

Mayor Grove wished everyone a Happy Thanksgiving.

ADJOURNED 7:38 p.m.

Carrie Brown, City Clerk